

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, September 13, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Ann Spurgeon led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman and Denise Pieroni, Director of Administrative Services/ Treasurer.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Reagle advised the public that item 9f relating to the permitting of Raffles and Item 8 relating to the public hearing on the proposed establishment of Special Service Area Number Twelve were being removed from the agenda. He then asked the Board if there were any other additions, corrections or deletions to the Agenda.

PRESENTATION: SWEARING IN OF POLICE OFFICERS

Police Chief Jeff Lawler introduced the two Police Officers who were to be sworn in. Village Clerk Ron Koppelman then sworn in Officers Ryan Powal and John Burke. Both officers were then welcomed by the Board.

PRESENTATION HONORING STEVE MACK IN CONNECTION WITH HIS SERVICE TO THE PLAN COMMISSION

President Reagle read a Resolution honoring Mr. Steve Mack and commemorating his service to the Village of Barrington as a member of the Plan Commission.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the minutes of the August 23rd, 2004 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, abstained; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Paul Vogel of 548 Summit St commented on an upcoming event scheduled for September 19th and its purpose.

Maria Yorton of 245 W Lincoln Ave announced that Second City will be coming to Barrington High School on Saturday, October 9th as a fund raiser for Hough Street School.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Reagle read a Proclamation proclaiming the week of September 13-17, 2004 as Chamber of Commerce Week in the Village of Barrington.

President Reagle read a Proclamation proclaiming the months of September, October and November as the Season of Citizen Participation.

President Reagle commented on the most recent BACOG meeting announcing that the BACOG Board had voted to allow Cuba and Barrington Townships had become voting members of the organization.

President Reagle commented on Good Shepherd's recent 35-year anniversary celebration. He then read an email regarding the upcoming Art in the Barn fundraising event.

President Reagle read an article from 1985 regarding a proposed TIF district in Barrington.

STAFF REPORTS

Director of Administrative Services/ Treasurer Denise Pieroni provided the Board with an overview of the TIF District including an update on the annual Joint Review Board meeting which was held in August.

Beth Raseman reviewed what the TIF does and does not do for the Village of Barrington and sought to clarify facts surrounding an ad run in a recent newspaper.

Jim Wallace provided the Board an update on the process utilized to notify business surrounding the Cook Street Plaza development.

Chief Lawler provided an update on an Ordinance under consideration regarding Parades and Public Assemblies. The Board asked about the financial reimbursement and the impact that that might have on the right to assembly. The Board asked if this presents new costs for any existing events.

Ms. Pieroni congratulated Fred Galster on his 20th and Jim McNamee on his 25th years of service with the Village of Barrington.

VILLAGE CLERK'S REPORT

Village Clerk Ron Koppelman had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that staff was able to reduce the negotiated annual maintenance cost relating to fiber optic connections of Village facilities. Trustee Darch commented on the Committee's recommendation relative to the compensation for the Office of the Clerk of the Village of Barrington. Trustee Darch reported that sales tax revenue was down slightly but on target for year. Trustee Darch thanked Staff for their presentation on TIF. Trustee Darch provided an overview of the legal firms and the primary areas for which they were retained. Darch then clarified the hourly rate charged by the law firm of Klein, Thorpe, and Jenkins; noting that the rate is \$185 and not \$250 as inferred at the last meeting.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that Committee would be meeting on Tuesday, September 21 to discuss among other things signage.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the next committee meeting would be held on September 27th, prior to the Regular Board meeting.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the next meeting would be held on October 25th. Trustee Raseman then provided the Board with an update on the progress toward finishing Memorial Park.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. It was requested that items 5g and 5i be removed from the Consent Agenda and taken up under separate consideration.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, d, 5e, 5f, 5h, 5j, 5k, 5l, 5m, 5n, 5o, and 5p.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 04-07; Barrington Bank & Trust Branch Facility – 233 West Northwest Highway (Special Use and Variation)
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission regarding ARC 04-22: Barrington Bank & Trust Company – 233 West Northwest Highway (Certificate of Approval)
- 5c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-09; Impact Fee Ordinance Amendment
- 5d. MOTION TO SCHEDULE COMMITTEE OF THE WHOLE MEETINGS** on Saturday, September 25, 2004 8:00 a.m. – 2:00 p.m.; Monday, October 4, 2004 5:00 – 10:00 p.m.; and Wednesday, October 6, 2004 5:00 – 10:00 p.m. in Order to Discuss the Fiscal Year 2005 and 2006 Biennial Budget and to Modify the Starting Time of the Committee of the Whole Meeting of September 20 to 8:00 p.m. (originally scheduled to commence at 7:00 p.m.). All Committee of the Whole Meetings Shall Be Held in the Community Conference Room in the Village Hall, 200 South Hough Street.
- 5e. RESOLUTION #04-3066:** Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2005 Fiscal Year
- 5f. RESOLUTION #04-3067:** Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2006 Fiscal Year
- 5h. RESOLUTION #04-3069:** Adopting the National Incident Management System
- 5j. RESOLUTION #04-3070:** Recognizing and Honoring Kathy Carr upon Her Retirement from Service with the Village of Barrington
- 5k. RESOLUTION #04-3071:** Recognizing and Honoring Roy Watson upon His Retirement from Service with the Village of Barrington
- 5l. RESOLUTION #04-3072:** Authorizing and Approving a Renewal to the Contract for Uniform and Doormat Rental Services with G&K Services
- 5m. RESOLUTION #04-3073:** Authorizing and Awarding a Contract to Dymax Service, Inc. to Install One Main Breaker for the Wastewater Treatment Plant
- 5n. RESOLUTION #04-3074:** Authorizing Waiver of Sound Amplification Day and Time Restriction for an Outdoor Event (Eulogy for Soldiers) on Sunday, September 19, 2004 from 1:00 P.M. to 3:30 P.M.

5o. RESOLUTION #04-3075: Authorizing and Approving the Purchase of One (1) New Current Model 40 Foot Aerial Lift and Body with Necessary Options Installed and Mounted on a 2004 Ford F-550, Dual Rear Wheel, 2-Wheel Drive, Chassis Cab Furnished by the Village of Barrington

5p. ORDINANCE #04-3176 : Authorizing the Sale of Personal Property Owned by the Village of Barrington at the Northwest Municipal Conference Vehicle and Equipment Auction

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to approve the Consent Agenda consisting of Items 5a, 5b, 5c, d, 5e, 5f, 5h, 5j, 5k, 5l, 5m, 5n, 5o, and 5p.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

5g. RESOLUTION #04-3068: ARC 04-22; Barrington Bank & Trust – 233 West Northwest Highway (Certificate of Approval)

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Darch to pass, as presented, the Resolution #04-3068: ARC 04-22; Barrington Bank & Trust – 233 West Northwest Highway (Certificate of Approval) listed as Item 5g on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, nay; Trustee Daluga, aye. President Reagle declared the motion passed.

5i. RESOLUTION#04-_____ : Authorizing and Approving a Design Engineering Services Agreement with James J. Benes & Associates, Inc. For the Streetscape Improvements Project Stage IV

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to table Resolution #04-_____: Authorizing and Approving a Design Engineering Services Agreement with James J. Benes & Associates, Inc. for the Streetscape Improvements Project Stage IV listed as Item 5i on the Agenda until October 13th.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6. PUBLIC HEARING RE: COMPREHENSIVE PLAN AMENDMENTS

Public Hearing Regarding Consideration of Proposed Amendments to the Village of Barrington's Comprehensive Plan 2000, as amended, and the Village's Subdivision Regulations which are a part thereof regarding the amendment of the Impact Fee Ordinance.

a. Call to Order

b. Roll Call

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle.

c. Proof of Notice of Public Hearing:

Evidence of the notice was presented by staff.

d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to Open the Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- e. **CONSIDERATION RE:** Motion to adopt rules for the conduct of this hearing

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to adopt rules for the conduct of this hearing

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- f. Presentation of the Proposed Comprehensive Plan Amendments was provided by on overview of the significant changes to the Comprehensive Plan
- g. Public Comment on the Proposed Comprehensive Plan Amendments. It was noted for the record that no one requested an opportunity to be hear.
- h. Board Discussion regarding the proposed Comprehensive Plan Amendments
- i. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to Close Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

7. **PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER ELEVEN**

- a. Call to Order
- b. Roll Call
Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle.
- c. Proof of Notice of Public Hearing
Evidence of the notice was presented by staff
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Eleven

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to Open Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- e. **CONSIDERATION RE:** Motion to adopt rules for the conduct of this hearing

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Yeagley to adopt rules for the conduct of this hearing

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- f. Presentation of the Proposed Establishment of Special Service Area Number Eleven was provided by Jeff O'Brien.

- g. Public Comment on the Proposed Establishment of Special Service Area Number Eleven. It was noted for the record that no one requested an opportunity to be heard.
- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Eleven
- i. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Eleven

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to Close Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

NEW BUSINESS

9a. BOARDS AND COMMISSIONS – REAPPOINTMENTS

MOTION to Consent to the Reappointment of:

- i. **James Arie, Co-Coordinator**, Emergency Services & Disaster Agency, Term Ending September 30, 2005

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to Consent to the Reappointment of James Arie as Co-Coordinator, Emergency Services & Disaster Agency, Term Ending September 30, 2005.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- ii. **John Feit, Co-Coordinator**, Emergency Services & Disaster Agency, Term Ending September 30, 2005

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to Consent to the Reappointment of John Feit as Co-Coordinator, Emergency Services & Disaster Agency, Term Ending September 30, 2005.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 9b. **ORDINANCE #04-3177:** Proposing the Establishment of Special Service Area Number Thirteen in the Village of Barrington (Re: The Lishartke Subdivision Residential Planned Development for the Purpose of Maintaining the Storm Water Detention Facilities on Outlots A and B, Certain Easements within the Subdivision, and Other Subdivision Improvements)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 9b on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 9c. **ORDINANCE #04-3178:** Granting a Special Use Permit for a Bank with Drive-Through Facilities (Re: "Barrington Bank & Trust, 233 West Northwest Highway, Barrington, Illinois ZBA 04-07)

Paul Evans provided an overview of the project and the voting records of the Plan Commission and Zoning Board of Appeals.

William Graft, lawyer for the Petitioner, provided an overview of the project and introduced the Architect, Mr. Reisterer, who reviewed details on the re-development of the existing property.

Brad Stetson, CEO of Barrington Bank and Trust sought to clarify that the property was not under contract when Barrington Bank and Trust purchased the property. Mr. Stetson went on to review financial details of the re-development and ways in which the Barrington Bank and Trust supports local community events and charitable giving in the Village of Barrington.

A member of the Board then commented on the existing drive thru at the McDonald's restaurant. Information relative to Burger King was also presented. The Board then considered the criteria used for approving a Special Use Permit.

President Reagle called a recess at 10:30pm. All those present at the start of the meeting returned to the dais and the meeting resumed at 10:40pm.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to pass, as presented, the Ordinance listed as Item 9c on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, nay; Trustee Daluga, aye. President Reagle declared the motion passed.

- 9d. ORDINANCE #04-3179:** Granting a Zoning Variation Related to a Bank with Drive-Through Facilities (Re: ZBA 04-07; 233 West Northwest Highway: Barrington Bank & Trust)

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 9d on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 9e. ORDINANCE #04-3180:** Amending the Official Comprehensive Plan of the Village of Barrington (Re: Amendments to the Barrington Subdivision Regulations Relative to the Dedication of School Sites, Park Lands, and Library Lands, or Payment of Cash Contributions in Lieu Thereof, and Fire/ Rescue/ EMS Capital Facilities Contributions (Impact Fees)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Yeagley to pass, as presented, the Ordinance listed as Item 9e on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 9g. ORDINANCE #04-3181:** Amending Title 7 of the 2004 Barrington Village Code (New Chapter 6, "Parades and Public Assemblies")

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to pass, as presented, the Ordinance listed as Item 9g on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 9h. RESOLUTION #04-3076:** Authorizing and Approving Change Order (1.0 MG Standpipe Water Storage Tank Painting Project)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to pass, as presented, the Resolution listed as Item 9h on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 9i. CONSIDERATION:** Appointment to the Office of Village Attorney

President Reagle provided copies of a resume of John Peiper for consideration by the Board for the Village Attorney. It was then suggested by a Trustee that Mr. Bateman be considered for Village Attorney and President Reagle said that he would take the suggestion under advisement.

PAYMENT OF BILLS:

WARRANTS LIST- 9/13/04 - \$ 740,429.47 (GENERAL)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 9/13/04 in the amount of \$ 740,429.47.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 9/13/04 - \$ 26,097.94 (COMEd)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 9/13/04 in the amount of \$ 26,097.94.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch commended various staff members, specifically Melanie Marcordes, for their roles in coordinating Cruise Nights in Barrington. She also thanked the community for coming to and showing their support for the event.

Trustee Schaefer thanked Mr. Mack for his service to the Village of Barrington on various Boards.

Trustee Raseman commented on Board support for securing funding for the connection from the Park District's property to Cuba Marsh.

Trustee Yeagley commented on an editorial in the paper on the pros and cons of the redevelopment in Arlington Heights and noted that care needed to be taken with the TIF.

Trustee Hunt asked that residents continue to exercise caution as students return to school.

Trustee Daluga had no comment.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:00 p.m., Monday, September 13th, 2004.

Ron Koppelman, Village Clerk